

RH PETROGAS LIMITED
(Incorporated in Singapore)
(Company Registration No.: 198701138Z)

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that following the appointment of Mr Achmad Lukman Kartanegara as an Independent Director and a member of Nominating Committee of the Company on 22 August 2014 (as announced on 22 August 2014), he will be appointed as an additional member of Audit Committee with effect from 1 December 2014.

BY ORDER OF THE BOARD

Tan Sri Datuk Sir Tiong Hiew King
Executive Chairman
28 November 2014